

**July 13, 2015**  
**Springfield, Missouri**

The City Council met in regular session July 13, 2015 in the Council Chambers at Historic City Hall. The meeting was called to order by Mayor Bob Stephens. A moment of silence was observed.

**Roll Call**

Present: Ken McClure, Jan Fisk, Craig Hosmer, Kristi Fulnecky, Phyllis Ferguson, Mike Schilling, Justin Burnett, Craig Fishel, and Bob Stephens.  
Absent: None.

**Minutes**

The minutes of June 22, 2015 were approved as presented.

**Consent Agenda**

The Consent Agenda was finalized and approved as amended.

Councilman Hosmer requested Council Bill 2015-180 be removed from Consent Agenda One Reading Bills. Anita Cotter, City Clerk, informed Council that Council Bill 2015-180 would be placed under Resolutions.

**CEREMONIAL MATTERS**

**City Managers report and responses to questions raised at the previous City Council meeting:**

Greg Burris, City Manager, responded all questions had been answered. Mr. Burris noted Governor Jay Nixon signed Senate Bill 5 on June 10, 2015 with an effective date of August 28, 2015. He added staff is currently calculating the various impacts the bill is anticipated to have on the City. Mr. Burris noted the aforementioned bill mandates new municipal court procedures and strict financial reporting requirements and further limits municipal revenue from traffic fines. He added municipalities are prohibited from receiving more than 20 percent of their general operating funds from minor traffic violations and the excess revenue must be sent to the Missouri Department of Revenue. Mr. Burris noted municipal warrants are no longer viable due to the provisions in SB 5 would be removed. He added the initial estimate indicates approximately 5,300 warrants would be affected.

Mr. Burris noted a study session would be held tomorrow, Tuesday, July 14, 2015 at noon in the Busch Municipal Building 4<sup>th</sup> Floor Conference Room with Council and the County Commission. He added the Joint City-County Planning Task Force would present a six-month update on the status of issues defined as the three urgent concerns: stormwater permits, law enforcement and the justice system, and the County's financial stability.

Mr. Burris noted the work the County has done to expedite the construction process for the renovation of the City-County consolidated jail is appreciated. He added the construction was complete by the July 2, 2015 promised date. However, this renovation did not ease the overcrowding in the facility. Mr. Burris noted that capacity in the jail did not increase because of the construction. He added a surprise proposal was announced by Sheriff Jim Arnott on Friday during the Greene County Mayors' News Conference, where municipal officials expressed extreme concern over the lack of access for

municipal prisoners. Mr. Burris noted the Greene County Commission's continued concern over this issue is appreciated and the City plans to continue to work with them on a long-term solution.

Mr. Burris noted a meeting was held last week to discuss with City staff the results of the nine-neighborhood Community Listen Tour in May. He added the full results are located on [www.springfieldmo.gov/communitylisten](http://www.springfieldmo.gov/communitylisten). Mr. Burris noted staff is putting together strategies for an 18-month action plan to be launched in October. He added a meeting would be held on July 23, 2015 to meet with the many community partner organizations that have graciously agreed to help.

Mr. Burris congratulated Mary Mannix-Decker, Director of Finance, and her department for receiving the Certificate of Achievement for Excellence in Financial Reporting. He added this is the 38<sup>th</sup> year the City has received this recognition by the Government Finance Officers Association of the United States and Canada for its comprehensive annual financial report. Mr. Burris noted this is the highest form of recognition in the area of governmental accounting and financial reporting.

Councilman Hosmer asked if a crime report could be prepared for Council that covers a broader period of time, perhaps five years. Mr. Burris responded affirmatively, adding he would request this from Paul Williams, Police Chief.

Councilwoman Fulnecky asked about a crime statistics report from the recent Community Listen project. Mr. Burris responded crime would be discussed and a report would be brought to Council.

#### **The following bills appeared on the agenda under Second Reading Bills:**

##### **Rezoning: 4265 South Nature Center Way**

Sponsor: Fishel. Council Bill 2015-158. A general ordinance amending the Springfield Land Development Code, Section 1-1600, Zoning Maps, by rezoning approximately 0.19 acres of property generally located at 4265 South Nature Center Way from an R-SF, Residential Single Family District to a GR, General Retail District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: Deanna Key Horst Revocable Trust; 4265 South Nature Center Way; Z-24-2015.)

Council Bill 2015-158. General Ordinance 6205 was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

##### **Name Change: Glenstone Outer Road**

Sponsor: Fishel. Council Bill 2015-159. A general ordinance amending the Official Map of Springfield, adopted pursuant to General Ordinance No. 1478, by changing the name of 3600-3804 South Glenstone Avenue outer road, which is located on east side of Glenstone Avenue, to Glenstone Outer Road. (Planning and Zoning Commission and Staff recommend approval.)

Councilwoman Fulnecky asked if the proposed would not change the physical address, but would be used mostly for Emergency 911 purposes. Mary Lilly Smith, Director of Planning and Development, responded affirmatively.

Council Bill 2015-159. General Ordinance 6206 was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

**Rezoning: Mulroy Road**

Sponsor: Burnett. Council Bill 2015-160. A general ordinance amending the Springfield Land Development Code, Section 1-1600, Zoning Maps, by rezoning approximately 59 acres of property generally located on the west side of the 2700-2800 blocks of N. Farm Road 199 (Mulroy Road) from Planned Development 225 to HM, Heavy Manufacturing District; establishing Conditional Overlay District No. 94; and adopting an updated Official Zoning Map. (Planning and Zoning Commission and staff recommend approval.) (By: SRC Holdings Corporation; West side of the 2700-2800 block S. Farm Road 199 (Mulroy Rd.); Z-23-2015 & Conditional Overlay District No. 94.)

Councilman Fishel moved to table the proposed and remand it back to the Planning and Zoning Commission for additional review. Councilman Hosmer seconded the motion and it was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

**Annexation: Mulroy Road**

Sponsor: Burnett. Council Bill 2015-161. A general ordinance amending the Springfield City Code, Chapter 1, Section 1-9, City Limits, by annexing approximately 57.4 acres of private property and 0.41 acres of Greene County right-of-way into the City of Springfield, generally located on the east side of the 2700-2800 blocks of North Farm Road 199 (Mulroy Road), generally referenced as Annexation A-2-15; and amending Springfield City Code, Chapter 46, Section 46-1, Boundaries of wards, precincts and council zones, by adding this property to the ward and precinct assigned by the County Clerk.

Council Bill 2015-161. General Ordinance 6207 was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

**Rezoning: Mulroy Road**

Sponsor: Burnett. Council Bill 2015-162. A general ordinance amending the Springfield Land Development Code, Section 1-1600, Zoning Maps, by rezoning approximately 57.4 acres of property generally located on the east side of the 2700-2800 blocks of N. Farm Road 199 (Mulroy Road) from County A-1, Agriculture District to HM, Heavy Manufacturing District; establishing Conditional Overlay District No. 93; and adopting an updated Official Zoning Map. (Planning and Zoning Commission and staff recommend approval.) (By: Meek Lumber Company; East side of the 2700-2800 block N. Farm Road 199 (Mulroy Rd.); Z-22-2015 & Conditional Overlay District No. 93.)

Anita Cotter, City Clerk, informed Council that her office received protest petitions regarding the proposed; however, the signatures submitted did not meet the required percentage and the petitions were found to be insufficient. She added that no special action would be required of Council and the record would reflect that the supplemental explanation sheet would be added to the Council Bill.

Councilman Burnett moved to amend Conditional Overlay District No. 93, attached as Exhibit C to Council Bill 2015-162 by adding paragraph 5 of the section entitled infrastructure improvement requirements as follows:

5. In lieu of the final completion of said improvements before the issuance of a building permit, the developer may post a surety bond with one or more corporate sureties engaged in the business of signing surety bonds in the State of Missouri approved by the City Attorney and the City Manager of the City of Springfield, which surety will insure to the City that the improvements will be completed by the developer. Such security shall be handled in the same manner as security allowed under Section 303 of the Subdivision Regulations of the City of Springfield.

Councilman McClure seconded the motion and it was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

Councilman Schilling moved to amend Conditional Overlay District No. 93, attached as Exhibit C to Council Bill 2015-162 by revising paragraph 2 of the section entitled Use Limitations/Landscaping and Bufferyards, by removing the requirement for six (6) evergreen trees per 100 linear feet and replacing it with a requirement for ten (10) evergreen trees per 100 linear feet.

Councilman Burnett seconded the motion and it was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

Amended Council Bill 2015-162. General Ordinance 6208 was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

**Panhellenic  
Redevelopment Plan**

Sponsor: Schilling. Council Bill 2015-163. A special ordinance adopting the Robberson Avenue Panhellenic Redevelopment Plan for an area located along the east side of South Robberson Avenue between East Madison Street and East Grand Street and declaring its redevelopment necessary for the preservation of the public peace, prosperity, health, safety, morals, and welfare. (Planning and Zoning Commission, the Land Clearance for Redevelopment Authority and Staff recommend approval.)

Councilman Schilling spoke in opposition of the proposed. He noted he could not support the proposed because it includes property tax abatement.

Council Bill 2015-163. Special Ordinance 26592 was approved by the following vote: Ayes: McClure, Fisk, Fulnecky, Ferguson, Burnett, Fishel, and Stephens. Nays: Hosmer and Schilling. Absent: None. Abstain: None.

**Brewery District Lofts  
Redevelopment Area**

Sponsor: Schilling. Council Bill 2015-164. A special ordinance amending Special Ordinance No. 26328 to approve an Amended Redevelopment Plan for the Brewery District Lofts Redevelopment Area; authorizing certain tax abatement within the plan area; and authorizing the City Manager to execute an amended and restated agreement with the Brewery District Lofts Redevelopment Corporation relating to the implementation of the amended

redevelopment plan. (The Planning and Zoning Commission and City Staff recommend approval.)

Councilman Schilling spoke in opposition of the proposed. He noted he could not support the proposed because it includes property tax abatement.

Councilwoman Ferguson asked for clarification regarding the fifteen year portion of the property tax abatement. Mary Lilly Smith, Director of Planning and Development, responded the applicant applied for property tax abatement pursuant to Chapter 353, which allows for a total of twenty-five years of property tax abatement. She added the first ten years would be 100% abatement on any new improvements and the following fifteen years would be 50% on any new improvements, unless they achieve LEED Silver certification then they would receive a 75% abatement.

Councilman Fishel asked if the proposed is a but/for case. Ms. Smith responded affirmatively, adding the developer would lose money without the proposed abatement.

Council Bill 2015-164. Special Ordinance 26593 was approved by the following vote: Ayes: McClure, Fisk, Fulnecky, Ferguson, Burnett, Fishel, and Stephens. Nays: Hosmer and Schilling. Absent: None. Abstain: None.

## **PACE**

Sponsor: Schilling. Council Bill 2015-165. A special ordinance authorizing the City of Springfield, Missouri, to join the Missouri Clean Energy District created pursuant to Missouri Revised Statutes Sections 67.2800 to 67.2835, known as the "Property Assessment Clean Energy Act" ("Act"); stating the City's intent to participate in the "Property Assessed Clean Energy" ("PACE") program as a member of such District; requesting appointment to the District's Advisory Board; disclaiming any need for appropriation; and directing the City Clerk to send a certified copy of this Ordinance to the Board of Directors of the Missouri Clean Energy District.

Councilman Hosmer noted he would be supporting the proposed, but asked staff to look into also offering this to residential property owners.

Mayor Pro Tem McClure spoke in support of the proposed. He noted he agrees with Councilman Hosmer's comment and asked who would be responsible for making the decision to offer it to residential property owners. Barbara Lucks, Environmental Services, responded she believes the Missouri Clean Energy District is working on possibly offering this to residential property owners in the future. Ms. Lucks noted there is a lot of interest in offering this to all property owners. She added she is not aware if the current legislation would allow this, but that it is something she could look into.

Councilman Hosmer asked that a letter of support be drafted and forwarded to whoever would be responsible for making that decision.

Councilwoman Ferguson asked staff to track this issue very closely so that when there is some action taken the City of Springfield can offer their support.

Council Bill 2015-165. Special Ordinance 26594 was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

**Intergovernmental  
Agreement: Battlefield  
Fire Protection District**

Sponsor: Stephens. Council Bill 2015-167. A special ordinance authorizing the City Manager, or his designee, on behalf of the City of Springfield, to enter into an intergovernmental agreement with the Battlefield Fire Protection District for the purpose of providing fire protection mutual aid.

Council Bill 2015-167. Special Ordinance 26595 was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

**Intergovernmental  
Agreement: Logan-  
Rogersville Fire  
Protection District**

Sponsor: Stephens. Council Bill 2015-168. A special ordinance authorizing the City Manager, or his designee, on behalf of the City of Springfield, to enter into an intergovernmental agreement with the Logan-Rogersville Fire Protection District for the purpose of providing fire protection mutual aid.

Council Bill 2015-168. Special Ordinance 26596 was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

**Intergovernmental  
Agreement: Strafford  
Fire Protection District**

Sponsor: Stephens. Council Bill 2015-169. A special ordinance authorizing the City Manager, or his designee, on behalf of the City of Springfield, to enter into an intergovernmental agreement with the Strafford Fire Protection District for the purpose of providing fire protection mutual aid.

Council Bill 2015-169. Special Ordinance 26597 was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

**Intergovernmental  
Agreement: Willard Fire  
Protection District**

Sponsor: Stephens. Council Bill 2015-170. A special ordinance authorizing the City Manager, or his designee, on behalf of the City of Springfield, to enter into an intergovernmental agreement with the Willard Fire Protection District for the purpose of providing fire protection mutual aid.

Council Bill 2015-170. Special Ordinance 26598 was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

**Trolley Bikes**

Sponsor: Hosmer, Fishel, Fisk, & Fulnecky. Amended Council Bill 2015-171. A general ordinance amending the Springfield City Code, Chapter 70, Licenses, Permits and Miscellaneous Business Regulations, Article II, Business and Occupational Licenses in General, Section 70-84, Schedule, by adding subsection 140.5, Trolley bike, commercial, to add a license fee for commercial trolley bikes; amending Chapter 78, Offenses and Miscellaneous Provisions, Article I, In General, Section 78-4, Possession, sale or consumption of alcoholic beverages in public place, to allow possession of alcohol in the passenger area of commercial trolley bikes; amending Chapter 106, Traffic and Vehicles, by adding Article X, Trolley Bikes, to regulate the use of trolley bikes on City streets; and amending Chapter 118, Vehicles for Hire, Article II, Taxicabs, Courtesy Cars and Airport Limousines, Section 118-38, License and permit

requirements, to allow commercial trolley bikes to transport passengers for hire within the City. (Plans and Policies Committee recommends approval.)

Councilman Hosmer spoke in opposition of the proposed. He expressed concern regarding the removal of the Commercial Drivers License (CDL) requirement. He also expressed concern that allowing someone to be on a bicycle while drinking, with no head or fall protection, is an incredible risk to take with citizens.

Councilwoman Fulnecky spoke in support of the proposed. She noted this idea has been implemented in several other cities and has been successful. She expressed her belief that a Chauffeur's license is appropriate for this type of business.

Mayor Pro Tem McClure spoke in support of the proposed. He noted he does share Councilman Hosmer's concerns, but believes that the applicant has addressed those concerns.

Councilman Fishel spoke in support of the proposed. He noted he has seen these types of bicycles in several other cities, and has not seen them cause any issues. He expressed his belief that the proposed is a new and innovative business for downtown Springfield.

Councilman Burnett spoke in support of the proposed. He noted he initially had several concerns, but believes that the applicant would put the necessary safeguards in place.

Councilwoman Fisk spoke in support of the proposed. She noted she shares others safety concerns, adding if any issues arise the ordinance could be revisited.

Councilwoman Ferguson spoke in support of the proposed. She expressed her belief that seatbelts should be required for passengers, adding that may be something to add to the ordinance at a later date.

Mayor Stephens spoke in support of the proposed. He noted he has concerns about the safety of the proposed, but believes that it should be given a chance.

Amended Council Bill 2015-171. General Ordinance 6209 was approved by the following vote: Ayes: McClure, Fisk, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: Hosmer. Absent: None. Abstain: None.

**The following bills appeared on the agenda under Resolutions:**

**Community Correctional Facilities**

Sponsor: Fisk. Council Bill 2015-175. A resolution extending the existing administrative delay with respect to the construction, placement, location, and relocation of congregate residential arrangements and services for persons on the sexual offender registry and for community correctional facilities. (Staff recommends approval.)

Dan Wichmer, City Attorney, gave a brief overview of the proposed. He noted City staff has been reviewing this issue for several months. He added the

United States Supreme Court recently made a decision regarding the Fair Housing Act. Mr. Wichmer noted City staff needs additional time to research how that decision is going to impact the proposed.

An opportunity was given for citizens to express their views. With no appearances, the discussion was closed.

Council Bill 2015-175. Resolution 10221 was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

**Friday Night Live Lights  
5K**

Sponsor: Burnett. Council Bill 2015-176. A resolution granting a Special Events Permit to Convoy of Hope for October 2, 2015, for the Friday Night Live Lights 5k.

Greg Burris, City Manager, gave a brief overview of the proposed. He noted the proposed was brought before Council because the City Code states if the event ends more than a half-hour after sunset, it has to be brought before Council for approval.

Councilman Burnett spoke in support of the proposed. He noted Convoy of Hope has worked as a humanitarian relief organization since 1994. He expressed his belief that the proposed is a great way to benefit Convoy of Hope.

Councilwoman Fisk asked for clarification regarding the route. Mr. Burris noted the route has been reviewed by the Police Department and has been approved. He added he would provide a copy of the route for Council's review. Councilman Burnett noted the route is centered around Evangel University.

An opportunity was given for citizens to express their views.

Micah Billman and Eric Neubeauer spoke in support of the proposed. They each expressed their belief that the proposed partnership between Evangel University and the Convoy of Hope would be beneficial to all parties.

With no appearances, the discussion was closed.

Council Bill 2015-176. Resolution 10222 was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

Council Bill 2015-180 was removed from Consent Agenda One Reading Bills.

**Annexation: 5200-5300  
Blocks of East  
Kearney/State Highway  
OO**

Sponsor: Burnett. Council Bill 2015-180. A resolution declaring the intent of the City of Springfield to annex approximately 5.77 acres of Missouri Department of Transportation (MoDOT) and BNSF Railway Co. (BNSF) railroad right-of-way into the City of Springfield generally located at the 5200-5300 blocks of East Kearney/State Highway OO and more fully described in this ordinance, generally referenced as Annexation A-5-15.

Councilman Hosmer asked why property owned by BNSF Railway Co. (BNSF) and the Missouri Department of Transportation (MoDOT) was being annexed.



Mary Lilly Smith, Director of Planning and Development, responded the proposed annexation would connect on either side to property within the City limits.

Councilman Hosmer asked how the City would benefit from the proposed annexation. Ms. Smith responded that annexing Kearney Street creates continuity. Councilman Hosmer asked if this annexation would benefit BNSF or MoDOT. Ms. Smith responded in the negative.

An opportunity was given for citizens to express their views. With no appearances, the discussion was closed.

Council Bill 2015-180. Resolution 10223 was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

## **EMERGENCY BILLS**

## **PUBLIC IMPROVEMENTS**

## **GRANTS**

## **AMENDED BILLS**

## **PUBLIC HEARINGS**

### **The following bills appeared on the agenda under First Reading Bills:**

#### **Chapter 74 Nuisance and Housing Code**

Sponsor: Ferguson. Council Bill 2015-177. A general ordinance amending the Springfield City Code by repealing Chapter 74 Nuisance and Housing Code in its entirety and enacting in lieu thereof a new Chapter 74 Nuisance and Housing Code.

Chris Straw, Director of Building Development Services, gave a brief overview of the proposed. He noted the proposed language parallels State law. He added most of the proposed amendments relate to the technical aspects of enforcement. Mr. Straw noted staff would continue to work with citizens who need assistance due to medical issues or limited funds. He added the proposed would also help lower the costs for administrative hearings. Mr. Straw noted there is currently a requirement that indoor furniture may not be stored or used outdoors in the Rountree and Phelps Grove neighborhoods. He added the proposed would make that a City-wide requirement.

Councilman McClure thanked Mr. Straw and his staff for their work on the proposed.

Councilman Schilling asked for an example of the difference between litigation in the current ordinance and in the proposed. Mr. Straw noted, currently, all cases have to go before an administrative hearing officer, and with the proposed a hearing is not required; however, the owner could request one. He added 70% of the time nobody shows up for the required hearing.

Councilman Schilling asked how many nuisance complaints are currently pending. Mr. Straw responded his office handles approximately 6,000-7,000 cases per year.

Councilman Burnett asked Mr. Straw for an estimated cost savings due to the removal of the administrative hearing requirement. Mr. Straw responded the administrative hearing officer is paid by the hour. He added he is not sure what that rate is, but if the amount of cases is lowered by 70%, the cost savings should be significant.

Councilwoman Ferguson expressed her belief that the administrative hearing officer is paid in excess of \$100 per hour.

An opportunity was given for citizens to express their views.

The following citizens spoke in support of the proposed: Marcy Bunch, Terry Rowland, Peter Radecki, Katie Webb, Melissa Putnam, Rita Silic, Linda Passeri, Amberly Larkins, and Jeff Barber. They each expressed their belief that the proposed would benefit their neighborhoods by cleaning-up properties that need it and offering assistance to citizens who are ill or who have other issues and need help with their properties. They also expressed their belief that the proposed would increase property values throughout their neighborhoods.

With no further appearances, the discussion was closed.

**Construction of the  
Springfield Yardwaste  
Recycling Center and  
Biosolids Storage  
Improvements**

Sponsor: McClure. Council Bill 2015-178. A special ordinance approving the plans, specifications and bid of Larry Snyder & Company for the construction of the Springfield Yardwaste Recycling Center and Biosolids Storage Improvements in the general vicinity of the Southwest Wastewater Treatment Plant; authorizing the City Manager, or his designee, to enter into a contract for said improvement; and amending the budget of the Department of Environmental Services, Solid Waste Fund, for Fiscal Year 2015-2016 in the amount of \$1,425,000.

Errin Kemper, Assistant Director of Environmental Services, gave a brief overview of the proposed. He noted the proposed is the final recommendation of the Solid Waste Task Force and part of the Integrated Solid Waste Management Plan. He displayed photos of the expansion on the overhead screen. Mr. Kemper noted the proposed would create an office space for employees, restrooms, a biosolids handling facility, and a parking area for vehicles.

Mayor Pro Tem McClure asked for clarification as to why the engineers estimate is so much less than the winning bid. Mr. Kemper noted the bid was reviewed item-by-item and staff found in the engineers estimate the amount for the building was underestimated. Mayor Pro Tem McClure asked if this would have an impact on the budget. Mr. Kemper responded in the negative, adding the majority of the funding is being taken from the Solid Waste Reserve fund.

An opportunity was given for citizens to express their views. With no appearances, the discussion was closed.

## **PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**

### **The following appeared on the agenda under New Business:**

The Mayor recommended the following appointments to the Springfield-Greene County Public Library Board: William Garvin and Ashley Norgard with terms to expire July 1, 2018.

The Mayor recommended the following appointment to the Land Clearance for Redevelopment Authority: King Coltrin with term to expire March 1, 2017.

Per Anita Cotter, City Clerk, as was earlier noted, the following appointments were added:

The City Manager recommended the following appointments to the Springfield-Greene County Park Board: Carolyn Gerdes and Bob Horton with terms to expire June 1, 2018.

The City Manager recommended the following appointment to the Springfield-Greene County Park Board: Sid Needem with term to expire June 1, 2016.

## **UNFINISHED BUSINESS**

### **MISCELLANEOUS**

### **The following bills appeared on the agenda under Consent Agenda First Reading Bills:**

#### **Agreement with JDC Springfield LLC for Railroad**

Sponsor: Burnett. Council Bill 2015-179. A special ordinance authorizing the City Manager, or his designee, to enter into a Cost Share Agreement and an Agreement to Complete Off-Site Improvements with JDC Springfield, L.L.C., (JDC), for the purpose of sharing in the costs of railroad crossing pavement widening, installation of lights and gates at the railroad crossing, and the construction of improvements to Farm Road 199 (Mulroy Road); and amending the budget of the Department of Public Works for Fiscal Year 2015-2016 in the amount of \$174,967.90 to appropriate a reimbursement payment from JDC for their portion of the project costs.

### **The following bills appeared on the agenda under Consent Agenda One Reading Bills:**

Council Bill 2015-180 was read, discussed, and voted on under Resolutions.

#### **Annexation: South Southwood Avenue and East Evans Road**

Sponsor: Fishel. Council Bill 2015-181. A resolution declaring the intent of the City of Springfield to annex approximately 16.33 acres of private property and approximately 6.11 acres of Greene County right-of-way adjacent to the existing city limits, which annexation has been petitioned by the property owners, generally located at 5904 South Southwood Avenue, the east side of the 6000-6100 blocks of South Southwood Avenue, and the 2000 block of East Evans Road and more fully described in this ordinance, generally referenced as Annexation A-3-15, and initiating a rezoning request for said private property from County O-2, General Office District, to City O-1, Office District, and

County R-1, Suburban Residence District to City R-SF, Single Family Residential District.

Council Bill 2015-181. Resolution 10224 was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

**Annexation: 800 Block of South Waco Avenue**

Sponsor: Ferguson. Council Bill 2015-182. A resolution declaring the intent of the City of Springfield to annex approximately 0.84 acres of private property adjacent to the existing city limits, which annexation has been petitioned by the property owners, generally located on the east side of the 800 block of South Waco Avenue and more fully described in this ordinance, generally referenced as Annexation A-4-15, and initiating a rezoning request for said private property from County R-1, Suburban Residence District, to City R-SF, Single Family Residential District.

Council Bill 2015-182. Resolution 10225 was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

**SECOND READING BILLS**

Council confirmed the following appointment to the Traffic Advisory Board: David Brown with term to expire April 1, 2018.

Council confirmed the following reappointment to the Traffic Advisory Board: Perry Elkins with term to expire April 1, 2018.

Council confirmed the following appointment to the University of Missouri Extension Council: Joseph Hoffman with term to expire February 28, 2018.

Council confirmed the following appointments to the Citizens Advisory Committee for Community Development: David Leehy with term to expire May 1, 2016; and Nancy Fazzino with term to expire May 1, 2018.

Council confirmed the following reappointment to the Citizens Advisory Committee for Community Development: Tedra Estis with terms to expire May 1, 2018.

Council confirmed the following appointments to the Citizens Sales Tax Oversight Committee: Bonnie Jenkins, Summer Masterson, and Jennifer Nelson-Colwell with terms to expire May 1, 2018.

Council confirmed the following appointments to the Personnel Board: Gary Stafford and Shelby Lawhon with terms to expire March 1, 2018.

Council confirmed the following reappointment to the Personnel Board: Richard Pogue with term to expire March 1, 2018.

Council confirmed the following reappointments to the Police Officers' and Fire Fighters' Retirement System Board of Trustees: Paul Carroll and Gus Krafve with terms to expire April 30, 2018.

**Closed Session**

Mayor Pro Tem McClure moved that City Council hold a closed meeting to discuss legal actions, causes of action, litigation, privileged and confidential communications, pursuant to Sections 610.021 (1), and this meeting, record, and vote be closed and the City Council shall stand adjourned at the end of the closed session. Councilwoman Ferguson seconded the motion and it was approved by the following vote: Ayes: McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, and Stephens. Nays: None. Absent: None. Abstain: None.

Prepared by Lisa M. Harley-Lurten

Anita J. Cotter, CMC/MRCC  
City Clerk